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Message Text

UNCLASSIFIED

PAGE 01 NAIROB 13578 021920Z

17
ACTION OPIC-06

INFO OCT-01 AF-08 ISO-00 EB-07 COME-00 /022 W
---------- 091023
R 021357Z DEC 76
FM AMEMBASSY NAIROBI
TO SECSTATE WASHDC 4534

UNCLAS NAIROBI 13578

PASS PARNELL FROM PANIZZA

E. O. 11652: N/A
TAGS: EFIN, KE, OPIC
SUBJ: FOLLOW-UP FROM OPIC MISSION

REF STATE 251110

1. FOLLOWING INFO IN REPLY TO YOUR REQUEST FOR DATA ON
SELECTED FIRMS CONTACTED DURING OPIC INVESTMENT MISSION
IN SEPTEMBER:

2. AFRICAN BIMA LTD.
BIMA HOUSE, HARAMBEE AVE.
P.O. BOX 43104
NAIROBI TEL: 335801
DIRECTOR: MR. F. N. MACHARIA -- DID NOT RESPOND TO
WTDR REQUEST.

3. PAMBO GEMSTONES
P.O. BOX 43824
NAIROBI
DID NOT RESPOND TO WTDR REQUEST. THE COMPANY IS NOT
LISTED IN ANY OF THE LOCAL DIRECTORIES.

4. ALLIED RNACHING (TAITA) LTD. (HOLDING CO: THETA GRP. OF COS.)
P.O. BOX 40006
NAIROBIOR P.O. BOX 152
VOI
DIRECTORS:
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GML.W. BOSWELL

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DOUGLAS N. KARAGO
ESTABLISHED: MARCH 4, 1975
EMPLOYEES: 10
THE COMPANY PROVIDES FINANCIAL, ENGINEERING, VETERI-
NARY AND OTHER PROFESSIONAL SERVICES TO SEVEN
RANCHING COMPANIES BASED IN TAITA/TAVETA DISTRICT.
IT IS OWNED BY THE SEVEN RANCHING COMPANIES,
TECHNOSERVE AND THETA GROUP OF COMPANIES AND HAS A
PAID UP CAPITAL OF KSHS. 180,000 (APPROX. $21,700).
LOCAL BANK: THE FIRST NATIONAL BANK OF CHICAGO
NAIROBI BRANCH
P.O. BOX 30691
NAIROBI

5. CHANDARIA INDUSTRIES LTD. (WITH A BRANCH IN MOMBASA)
BABA DOG RD.
RUARAKA
P.O. BOX 30621
NAIROBI TEL: RUARAKA 2252, 2070 AND 2079
DIRECTOR M. M. CHANDARIA
ESTABLISHED: 1952
EMPLOYEES: 142 VOLUME OF BUSINESS U.S.A. $2,000,000
PER YEAR
MANUFACTURERS, DISTRUBUTORS AND EXPORTER OF DRINKING
STRAWS, TOILET PAPER, CHICKEN AND BARBED WIRE,
FOR WHICH PRODUCTION THEY IMPORT THE RAW MATERIALS.
LOCAL BANK: ALGEMENE BANK NEDERLAND N.V.
P.O. BOX 90230
MOMBASA

6. MANGAL SINGH AND SON LTD.
COMMERCIAL STREET, INDUSTRIAL AREA
P.O. BOX 40935
NAIROBI TEL: 558110
DIRECTOR: DIDAR SINGH
ESTABLISHED: 1919 AND INCORPORATED ON DEC. 31, 1957.
EMPLOYEES: 76
AUTHORIZED CAPITAL: KSHS. 100,000 (APPROX. $12,000).
DIRECTORS OWN VALUABLE PROPERTIES IN NAIROBI AND
MOMBASA.
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BUS BODY AND COACH BUILDERS.
SPECIALISTS IN: BUSES, COACHES, TRUCKS AND SAFARI
VAN (ALL TYPES OF VEHICLE BODIES).
BANK REPORTS FAVORABLE.

7. P. KARIUKI: COMMERCIAL OFFICER REPORTS NEITHER
KARIUKI NOR GACHAGO HAS CONTACTED EMB SINCE OPIC
MISSION RE STATUS OF CONTAINER PROJECT. KARIUKI

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PROVIDED BRIEF INFO IN RESPONSE TO WTDR QUESTION-
NAIRE BUT NEW INVESTMENT PLAN APPEARS DORMANT.
MARSHALL

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRADE VISITS, BUSINESS FIRMS, INVESTMENT OPPORTUNITIES
Control Number: n/a
Copy: SINGLE
Draft Date: 02 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976NAIROB13578
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760447-0817
From: NAIROBI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761279/aaaacqga.tel
Line Count: 118
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 251110
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 07 JAN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 JAN 2004 by morefirh>; APPROVED <07 Jan 2004 by morefirh>
Review Markings:

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US Department of State
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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOLLOW-UP FROM OPIC MISSION
TAGS: EFIN, KE, US, OPIC
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006